

Board Members Attending: Dr. Pete VanVranken, Ms. Jan Frantz, and Mr. Christopher Micklatcher, Ms. Erica Pfeifer, and Dr. Douglas McDaniel

Board Members Absent: None

Non-Board Members Attending: Mr. Bill Barker, Ms. Kristy Worthington, Ms. Sarah Prince, and Dr. Grace Emley.

1. CALL TO ORDER PUBLIC HEARING

The meeting was called to order at 3:55 p.m.

2. BOARD NOMINATION

Ms. Frantz moved to nominate Ms. Pfeifer and Mr. Micklatcher to the board. Dr. McDaniel seconded the motion. Motion carried 5 to 0.

3. NOMINATE TEMPORARY CHAIRPERSON

Ms. Frantz moved to nominate Dr. Emley to serve as the temporary chairperson. Ms. Pfeifer seconded the motion. Motion carried 5 to 0.

4. ELECTION OF OFFICERS

Dr. Emley moved to keep the slate of officers: Dr. VanVranken as President, Ms. Frantz as Vice President and Mr. Micklatcher as Secretary / Treasurer, Ms Erica Pfeifer and Dr. Douglas McDaniel as Directors. Dr. VanVranken seconded the motion. Motion carried 5 to 0.

5. RECOMMENDED RESOLUTIONS

- a. Resolution designating person responsible for:  
taking minutes, posting notices & locations of board meetings, sending approved minutes to authorizer, making pre-approved minutes available/posted within eight days (**Business Office staff**).
- b. Resolution designating depositories for various funds and authorized signature(s) for various funds and accounts (**Comerica, Board Officers, Dr. Grace Emley-FBR Representative**).
- c. Resolution appointing legal counsel (**Varnum Riddering Schmidt & Howlett LLP and/or Doug McNeil with Saunders Winter McNeil PLLC**).
- d. Resolution appointing financial auditors (**Norman & Paulsen, P.C.**).
- e. Resolution designating spokesperson representing the board with the media (**Board President**).
- f. Resolution designating: Sexual Harassment contact, Title VI, Title IX, Section 504 contact and FOIA Coordinator (**Dr. Norman Peterson**).

Mr. Micklatcher moved to keep the resolutions as stated. Ms. Frantz seconded the motion. Motion carried 5 to 0.

6. CONSENT AGENDA

Mr. Micklatcher moved to approve the December 19, 2019 board minutes. Ms Pfeifer seconded the motion. Motion carried 5 to 0. Ms. Pfeifer moved to approve Inv. A255. Mr. Micklatcher seconded the motion. Motion carried 5 to 0. Ms. Pfeifer moved to approve A256. Mr. Micklatcher seconded the motion. Motion carried 5 to 0. Ms. Pfeifer moved to approve A257. Mr. Micklatcher seconded the motion. Motion carried 5 to 0. Ms. Pfeifer moved to approve A258. Mr. Micklatcher seconded the motion. Motion carried 5 to 0. Mr. Micklatcher moved to approve COM Inv #120119A, #010120A, #020120A & #030120A. Dr. McDaniel seconded the motion. Motion carried 5 to 0.

7. CONTINUITY OF LEARNING AND COVID-19 RESPONSE PLAN APPROVAL & RESOLUTION

Ms. Frantz moved to approve the Continuity of Learning and COVID-19 Response Plan. Mr. Micklatcher seconded the motion. Discussion held. Motion carried 5 to 0. Ms. Frantz also made a motion to approve the Grand Valley grant money of \$4300. Mr. Micklatcher seconded the motion. Motion carried 5 to 0.

8. FBR REPORT

Dr Grace Emley presented the FBR report. See Report.

9. PRINCIPAL REPORT

See the April 2020 report presented by Ms. Prince.

10. GVSU REPORT

The GVSU Report was presented by Mr. Barker.

11. OTHER BUSINESS

None

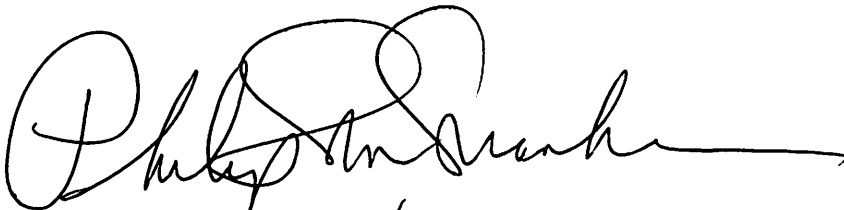
12. PUBLIC COMMENT

None

13. CALL TO ADJOURN

The meeting adjourned at 4:29 p.m.

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24 JUN 2020